

**AGENDA
CITY OF LEXINGTON
SPECIAL COUNCIL MEETING
MAY 9, 2024 – 7:00 P.M.
9180 LEXINGTON AVENUE**

1. PLEDGE OF ALLEGIANCE

2. CALL TO ORDER: – Mayor Grote

- A. Roll Call - Council Members: DeVries, Harris, Winge and Benson

3. CITIZENS FORUM

This is a portion of the Council meeting where individuals will be allowed to address the Council on subjects which are not a part of the meeting agenda. Persons wishing to speak may be required to complete a sign-up sheet and give it to a staff person at the meeting. The Council may take action or reply at the time of the statement or may give direction to staff for future action based on the concerns expressed.

4. APPROVAL OF AGENDA WITH CHANGES AND CORRECTIONS

Action Items:

These items are intended primarily for Council discussion and action. It is up to the discretion of the Mayor as to what, if any, public comment will be heard on these items. Persons wishing to speak on discussion items must complete a sign-up sheet and give it to a staff person at the meeting.

5. ACTION ITEMS:

- A. Recommendation to Approve _____ to fill vacant City Council seat through December 31, 2024
- B. Discuss Resolution NO. 24-12 – A Resolution Amending the Appointees for 2024

6. ADJOURNMENT

/mv

**CITY OF LEXINGTON
COUNTY OF ANOKA
STATE OF MINNESOTA**

RESOLUTION NO. 24-12

RESOLUTION AMENDING THE APPOINTEES FOR 2024

WHEREAS, Lexington City Code authorizes the Mayor to make annual appointments at the first regular meeting in January of each year, and:

WHEREAS, such appointments must be confirmed by the City Council.

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LEXINGTON, ANOKA COUNTY, STATE OF MINNESOTA, as follows:

POSITION

APPOINTEE

AIRPORT COMMISSION:

Councilmember Kim Devries

ANOKA COUNTY FIRE PROTECTION COUNCIL:

Mayor Gary Grote
Fire Chief Edwards

Alternate Elected Official Director:

Councilmember - Kim Devries

ATTORNEY:

Administration/Prosecution; Personnel/Labor

Kurt Glaser; Berglund, Baumgartner, Kimball & Glaser, LLC

AUDITOR:

Abdo, Eich & Meyers, LLP

BUILDING INSPECTOR:

Inspectron, Inc.

CABLE COMMISSION:

Councilmember Brandon Winge
Consider appointing an alternate

COUNTY HRA:

Councilmember vacant
City Administrator Petracek

EMERGENCY PREPAREDNESS:	Police Chief Mork Fire Chief Edwards City Administrator Petracek Mayor Gary Grote
ENGINEER:	MSA
FIRE RELIEF EX-OFFICIO TRUSTEE:	Mayor Gary Grote Council Member vacant City Administrator Petracek
IDENTIFY THEFT COMMITTEE: Program Administrator:	Councilmember – Robert Benson City Administrator Petracek
OFFICIAL DEPOSITORIES:	4M Fund/US Bank RBC Wealth Management Ehlers Investment Partners
OFFICIAL NEWSPAPER:	Quad Community Press
DATA PRACTICES AUTHORITY:	City Administrator Petracek
PARK BOARD:	Council Member – vacant
Members:	Michelle Koch (term ends 12/31/25) Chair Gloria Murphy (term ends 12/31/25) Sharon Ginter (term ends 12/31/25) Amanda Baugh-Buys (term ends 12/31/24) Marlene Rose (term ends 12/31/24)
PERSONNEL COMMITTEE:	Mayor Gary Grote Councilmember Brandon Winge Councilmember vacant – alternate
PLANNING COMMISSION: Ex-Officio & Board of Appeals/ Adjustments Members:	Councilmember – Brandon Winge John Bautch (term ends 12/31/24) Gloria Murphy (term ends 12/31/24) Michelle Koch (term ends 12/31/24) Ron Thorson (term ends 12/31/26) Chuck Ogden (term ends 12/31/26)
POLICE GOVERNING BOARD:	Mayor Gary Grote Council Member Brandon Winge

City Administrator Petracek

Alternate Police Governing Board Member:

Councilmember Kim Devries

POLICE INTERVIEW BOARD:

Governing Board - Volunteers at Large

VICE MAYOR:

Councilmember Brandon Winge

WEED INSPECTOR:

Public Works Jim Fischer

CITY FORESTER:

Metro Tree and Crane Service

PASSED by the Lexington City Council this the 9th day of May 2024.

ATTEST:

Gary Grote, Mayor

Bill Petracek, City Administrator